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DURA AUTOMOTIVE STSYEMS, INC. INTELLECTUAL PROPERTY DEPT. 2791 RESEARCH DRIVE ROCHESTER HILLS, MI 48309-3575

CONFIRMATION NO. 3560 POA ACCEPTANCE LETTER



Date Mailed: 12/02/2008

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 11/25/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

| /bcrittenden/ | | | |
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